

Village of Hinckley Regular Board Meeting Minutes for January 3, 2011

Village President Dan Godhardt called the meeting to order at 7:06PM.

Roll Call showed Village President and Trustees Nancy Nelson, Dave Maroo, Bob Albright and Drew Snedeker present. This established a quorum. Trustee Warner arrived at 7:08PM.

Other persons present included, Village Clerk Wendy Leasure, and Village Treasurer Cindy Thon.

The Pledge of Allegiance was recited.

MINUTES OF THE LAST MEETING

The minutes from the Regular Board Meeting for December 20, 2010 were presented for approval. Trustee Maroo made a motion to approve the minutes with a correction that states that at that meeting he asked why the water bill issue of Donald Balgeman was brought to the Village Board. He thought that all water bill issues were going to be handled by President Godhardt directly. President's Godhardt's reply to Trustee Maroo's question was that due to the size of the issue, he thought it would be best to get the consensus of the board for its resolution. Trustee Nelson seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

MONEY RECEIVED

A list of all money received from December 17, 2010 was provided by Dawn Grivetti, Office Manager.

MONEY RECEIVED

CAPITAL IMPROVEMENT LOAN	169,194.00
PARK ACTIVITIES INCOME	202.00
PERMIT INCOME	450.00
STATE USE INCOME TAX	2,297.12
UTILITY TAX INCOME	7,111.05
WATER & SEWER RECEIPTS:	
CAPITAL IMPROVEMENT FEE	92.24
DEBT SERVICE FEE	110.00
GARBAGE FEE	45.74
WATER & SEWER INCOME	887.77
TOTAL:	\$180,389.92

PRESENTATION AND APPROVAL OF BILLS

A list of all bills was provided by Office Manager Dawn Grivetti.

TOTAL OF ALL BILLS

GENERAL FUND	4,309.79
HIGHWAY IMPROVEMENT FUND	32,535.52
PARK PROGRAM FUND	151.48
POLICE FUND	606.22
ROAD AND BRIDGE FUND	1,404.35
GARBAGE FUND	0.00
WATER & SEWER FUND	10,762.48
WATER IMPROVEMENT PROJECT FUND	0.00
TOTAL:	\$49,769.84

Trustee Maroo made a motion to approve the bills as presented. The motion was seconded by Trustee Nelson. **The motion carried unanimously by Roll Call Vote, 5-0.**

TRANSFER OF FUNDS

Transfers needed at this time total \$64,261.82. Trustee Albright made a motion to approve the transfers as presented. Trustee Maroo seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

TREASURER'S REPORT

Treasurer Cindy Thon had nothing to report at this time.

COMMENTS FROM PERSONS PRESENT

There were no comments at this time.

COMMITTEE REPORTS

Building & Grounds, Bob Albright – Trustee Albright stated that the lap top had arrived for the Village Treasurer's use and he would give it to her after the meeting.

Parks and Recreation, Bob Albright – Trustee Albright had nothing to report at this time.

Sewer and Water, Steve Warner – Trustee Warner stated that he has almost completed the confined space material.

Streets & Alleys, No assigned Trustee – There was nothing at this time.

Finance, Dave Maroo – Trustee Maroo reported the Planning Commission Meeting will be rescheduled once Beth Losiniecki has her material and possible speaker available to speak to the Planning Commission regarding solar panels.

Personnel, Nancy Nelson - Trustee Nelson stated that the 90 day review of the part time office staff is past due. She also stated that in various conversations with the office manager, Dawn Grivetti, Dawn had stated that the part time office person, Carol Kerry is working out well. Dawn praised Carol and also stated that Carol handled the office well while she was out. Trustee Nelson made a motion to give part time office staff Carol Kerry, a .50¢ per hour raise retroactive to December 3, 2010. The motion was seconded by Trustee Warner. **The motion carried unanimously by Roll Call Vote, 5-0.**

Trustee Nelson also noted that Joe Moore had turned in his doctor's release for light duty work.

Trustee Nelson stated that the next personnel meeting will be January 12, 2011 at 6PM. She also reminded Village Treasurer Cindy Thon to compose a list of responsibilities that she believes should be the Treasurer's duties.

TABLED ISSUES

The revised Burning Ordinance was presented for passage. It was noted that all corrections were completed. Trustee Maroo made a motion to pass An Ordinance Amending the Village of Hinckley Village Code, Section 26-5 (Opening Burning). The motion was seconded by Trustee Nelson. **The motion carried unanimously by Voice Vote, 5-0.**

PRESIDENT'S REPORT

President Godhardt discussed the 187 Donald St. (owner Donald Balgeman) water bill issue. He suggested splitting the difference with the owner as a resolution. This is due to the fact that a leak can not be proved or disproved. Trustee Albright asked if the 3 rental unit had 3 separate water meters. The reply was no, all units are on one meter. Trustee Albright suggests that all units have separate meters. President Godhardt replied that some property has been grandfathered in to the current ordinance. He stated that he will speak with the Village Attorney to see if the Village has the authority to insist that all multi units must be on separate meters. Trustee Albright stated that he does not want this same issue to keep cropping up with rental units. President Godhardt replied that at this point, the complainant must be deemed credible as well as the tenant and should be dealt with on a case by case basis. Trustee Maroo stated that he doesn't believe that this should be a board decision, since these situations were to be handled by the Village President, so that residents did not have to approach the Village Board at all. President Godhardt replied that if the Board doesn't have an objection, he will handle this issue as well as all future issues. He did state that he will still occasionally have owners address the Board.

OPEN DISCUSSION

The overtime snow removal report was discussed. At this time there has only been 24 hours of overtime for snow removal.

President Godhardt stated that he received a letter from the Village Attorney's law firm which stated they will not increase their fees to the Village.

Trustee Maroo asked if the next meeting was going to be moved to Tuesday because of the Martin Luther King Jr. holiday. Noting that it didn't matter to him, he just wanted to make sure everyone showed up when they were supposed to. It was determined that since the Village Hall will be open for normal business hours that the meeting will be held on the 3rd Monday as usual. Trustee Maroo also stated that July 4th is a Monday and suggests looking at the schedule of meetings for future meeting date changes. Trustee Maroo asked if Former Trustee Luker had turned in a letter of resignation. President Godhardt replied, yes he had and he accepted the resignation. He also stated that Mr. Luker had served on the Village Board for 9 years and a plaque would be ordered for him.

ADJOURMENT

Trustee Warner made a motion to adjourn the meeting at 7:45PM. Trustee Maroo seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

The next Regular Meeting of the Village Board will be Monday, January 17, 2011 at 7PM.

Dan P. Godhardt, Village President

Wendy S. Leasure, Village Clerk